

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING
PURPOSE: DEPUTY SUPERVISOR APPOINTMENT, KINROSS LAKE
DREDGING and FILES & COMPUTER INFORMATION**

November 23, 2004

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Wayne Donaway, Trustee
Fred McClendon, Trustee

MEMBERS ABSENT

Also, present Sheila Gaines and Alan Moses.

Attendance: 17

Supervisor Oberle called the meeting to order at 6:00PM. Trustee Mitchell led the Pledge of Allegiance.

Supervisor Oberle expressed interest in reactivating the personnel committee as well as several other committees in need of Board members to serve. Currently the Public Hearing for the Lake Dredging Project is scheduled for December 14, 2004. Supervisor Oberle would like Board approval to contact the DEQ and request they postpone the hearing. No Deputy appointed as of yet the Supervisor is currently working on a list of job duties. The Recreation Center received approval of 2% monies in the amount of thirty two thousand dollars. Concerns expressed regarding the files found in the dumpster and the virus on the Supervisors Department computer system the information was submitted to the Chippewa County Prosecutor for evaluation.

MOVED: by Ed DeWitt, second by Vicki Ulrich, to authorize the Supervisor to contact the Department of Environmental Quality requesting they postpone the lake dredging public hearing for sixty days. Motion carried.

PUBLIC COMMENTS

- Helen Wilkins asked if the two percent money is for the Rec Center only.
- DJ Malloy expressed concerns about the letter sent to the prosecutor's office regarding files, computer and video camera.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor

